



ORDINARY MEETING OF COUNCIL SUPPLEMENTARY ITEMS

To be held at 5pm on

Tuesday 18 April 2023

Council Chambers

11 Manning Street, KIAMA NSW 2533

Members

Mayor

Councillor N Reilly

Deputy Mayor

Councillor I Draisma

Councillor M Brown

Councillor M Croxford

Councillor J Keast

Councillor S Larkins

Councillor K Renkema-Lang

Councillor K Rice

Councillor W Steel

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
18	LATE ITEMS	3
18.1	CEO note in respect to Item 11.1	3
18.2	Copy of Item 12.3: Executive summary of minutes: Central Precinct - 28 February 2023 - to include attachment and commentary	4

18 LATE ITEMS

18.1 CEO note in respect to Item 11.1

CSP Objective: Outcome 13: Governance is transparent and builds trust

CSP Strategy: 13.4 Create systems of governance and oversight that are current and compliant, and offer transparency and accountable

Delivery Program: 13.4.1 Our Elected Officials are supported through good systems and records

Item 18.1

Attachments

Nil

Enclosures

Nil

RECOMMENDATION

That Council note the error in Item 11.1 in the ordinary business paper “that Mr Ward secured the winning number of votes at all booths in the electorate”.

Background

Information in the report for Item 11.1 Re-election of Mr Gareth Ward as the Member for Kiama was incorrect. It was stated that Mr Ward secured the winning number of votes at all booths in the electorate, which was not the case.

18.2 Copy of Item 12.3: Executive summary of minutes: Central Precinct - 28 February 2023 - to include attachment and commentaryResponsible Director: Environmental Services

Attachments

- 1 Executive Summary Minutes Central Precinct Meeting 28/02/2023 [↓](#)

Enclosures

Nil

RECOMMENDED

That the executive summary of the minutes of the Central Precinct Committee Meeting held on 28 February 2023 be received and the following recommendations noted:

1. That Kiama Council make a request for information from the Fair Trading NSW on the numbers of Short Term Rental Accommodation in the Kiama Local Government Area.
2. That Kiama Municipal Council undertakes a review and update of its Community Engagement Strategy (2015) to ensure it is fit for purpose in addressing current and emerging needs and to include references to precinct committees and local area groups.

This report is a copy of Item 12.3 that now includes the attachment and Officer comments which did not print in the business papers.

Officer's comments

This situation where recommendations from precinct groups are being made in the minutes and then tabled for Councillors without the benefit of formal correspondence, costing, staff oversight or compliance with budget processes and meeting code of practice remains challenging to grapple within the business paper process. This issue has been explored previously with both Councillors and precinct groups.

The request for resources and work to be directed towards the review of the community engagement strategy and the request to have groups included in any review of the strategy is challenging. No budget currently exists for this work, and staff resources must continue to be dedicated to the completion higher order priorities such as the SIP, and Performance Improvement Order. Directing staff resources and work is operational in nature and must be done as part of the delivery plan and operational plan on an annual basis.

The request for work on community engagement strategy requires referring to the forward budget estimates register for consideration in the 23/24 budget process. No funds currently exist for this work to be undertaken and it needs to be considered taking into account other priorities for funding. Councillors are recommended to amend the recommendation accordingly or determine a source of funding for the work as per the Code of Meeting Practice. Or, to simply note the Precincts minutes.



Central Precinct Meeting Executive Summary

Organisation:	Central Precinct	Date of meeting:	28/02/2023
Chair:	Mark Greaves	Minute taker:	Warren Simpson
Attendance numbers:	23 plus 6 apologies	Bank balance:	\$753.08

Motions for Council:
<p>(1) That Kiama Council make a request for information from the Fair Trading NSW on the numbers of STRA's in the Kiama Local Government Area.</p> <p><u>Proposed John Greer, Seconded Keith Watson. Carried</u></p> <p>Background: KMC is arranging for the Local Housing Strategy to be drafted by a reference group. In order to finalise the document, attention will need to be paid to the number and distribution of STRAs in the LGA.</p> <p>(2) That Kiama Municipal Council undertakes a review and update of its Community Engagement Strategy (2015) to ensure it is fit for purpose in addressing current and emerging needs and to include references to precinct committees and local area groups.</p> <p><u>Proposed Alan Woodward, Seconded Janet Peters. Carried</u></p> <p>Background: The Community Engagement Strategy requires updating.</p>
Actions arising / Recommendations:
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Correspondence:
<p>In:</p> <p>Coastal Council Newsletter – December 2022</p> <p>ISJO Topics of Interest – Community Groups</p> <p>RDA Illawarra Quarterly Report to the Region – October to December 2022</p>
Speakers
<p>Alyce Mason from WIRES</p> <p>Janet Peters on Open Space policy</p> <p>Alan Woodward – Community engagement</p> <p>Peter O'Neill – Bombo Quarry Epicentre/Illawarra Epicentre</p>
Ongoing issues to be addressed:
<ul style="list-style-type: none"> • Awaiting for detail on Council Advisory Committees • Future meeting with Greater Cities Commissioner/s